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Patricia Siegel  
Louis Vismara, M.D.

Jane I. Henderson, Ph.D., *Executive Director*  
Joseph Munso, *Chief Deputy Director*

# AGENDA

**July 20, 2000**

**9:30 a.m. – 3:00 p.m.**

**San Francisco County  
Glide Memorial  
330 Ellis Street  
San Francisco, CA 94102  
(415) 771-6300**

*Ex Officio Members:*

Margaret Fortune  
Ed Melia

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|--------|---|--------|
| Item 1 | Call to Order   |        |
| Item 2 | Roll Call   | ACTION |
| Item 3 | Approval of Minutes – June 15, 2000   | ACTION |
| Item 4 | Welcome from Glide Memorial United Methodist Church<br>■ Janice Mirikitani, President of the Glide Foundation<br>& Executive Director of Programs at Glide Church   |        |
| Item 5 | Chairman's Report   |        |
| Item 6 | State Commission Objectives and Priorities<br><br>Approval of the final Objectives and Priorities draft document and a discussion and direction to staff to develop the needed Requests for Proposals (RFPs). Commission members will also discuss and consider recommendations presented at the Public Input Forums. | ACTION |
| Item 7 | Funding for Media Contract Extension<br><br>Approval of funding to correspond with the action of the Commission at the June meeting to extend our existing media contract with Asher & Partners while the state Commission competitively procures a media contractor for our long-term needs.                         | ACTION |

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| Item 8  | Minimum Allocation Levels for Small Counties   | ACTION |
|         | Approval to continue earlier action by the State Commission to guarantee minimum funding levels for County Commissions.  |        |
| Item 9  | Legislative Items  | ACTION |
|         | Staff will present analyses of the following bills for Commission consideration and formal position:   |        |
|         | <p>SB 179 (Alpert) – Establishes sustainability grants to Healthy Start Support Services Programs.</p> <p>SB 1352 (Alpert) – Extension of sunset on the Youth Pilot Programs in six counties.</p> <p>SB 2005 (Ortiz) – Report to the Legislature on the effectiveness and availability of pre-kindergarten and kindergarten readiness programs.</p>  |        |
|         | Staff will also update the Commission on the status of Commission sponsored bill AB 1910 (Migden).   |        |
| Item 10 | Four County Regional Dental Health Summit  | ACTION |
|         | Approval to allocate funds to finance a dental health summit for four counties in Northern California.   |        |
| Item 11 | Advisory Committee on Diversity  | ACTION |
|         | Approval of appointees to the Advisory Committee.  |        |
| Item 12 | Closed Session: Discussion and Status Report from Legal Counsel regarding pending Litigation:  |        |
|         | <p>1) <u>California Association of Retail Tobacconists, Inc. et al., v. State of California, Board of Equalization of the State of California, California Children and Families First Commission and Kathleen Connell, as Controller of the State of California</u>, San Diego County Superior Court Case No. 732079; Government §11126(e)(1) and 11126(e)(2)(A).</p> <p>2) <u>Cigarettes Cheaper! And The Customer Company v. Board of Equalization of the State of California, Kathleen Connell, as Controller of the State of California, and the California Children and Families First Commission</u>, Sacramento County Superior Court Case No. 99AS03606; Government Code §11126(3)(1) and 11126(e)(2)(A).</p> <p>3) <u>McLane/Suneast v. The Board of Equalization and the State of California</u>, Los Angeles Supreme Court Case No. BC220052; Government Code § 11126(e)(1) and 11126(e)(2)(A).</p> |        |

- Item 13            Presentation by California Center for Health Improvement—Proposition 10  
Technical Assistance Center
- Item 14            Executive Director's Report
- Item 15            County Commission Executive Directors' Report
- Item 16            County Commission Reports: San Francisco, Contra Costa, Santa Clara,  
Santa Cruz, Alameda
- Item 17            Adjournment

Upon adjournment of this meeting, Glide will be providing tours of the housing complex, and the child care and development sites for infants/toddlers and preschoolers. The public is welcome to participate.

Public Comment is Taken on Each Agenda Item

The Commission will break for lunch and conduct its closed session at approximately 11:30 a.m. The public session will resume at approximately 1:00 p.m.

For more information concerning this agenda, or if you require translation services, please contact Jane I. Henderson, Executive Director of the California Children & Families Commission, or Lupe Almer, Analyst, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069.

